



## **PARK, RECREATION & FORESTRY COMMISSION MEETING MINUTES**

### **Wednesday, July 1, 2015 6:00 PM**

Location: **City Hall, 2110 Washington St., New Holstein WI 53061**  
Members Present: Scott Konkle, Sue Barth, Wally Dudzinske, and Jeffrey Brandt  
Others Present: Robert Depies, Dianne Reese

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The meeting was called to order by Commission Chairperson Konkle.

It was duly noted that the meeting was properly announced.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Brandt, seconded by Dudzinske, and carried to approve the agenda as presented.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the minutes from the previous meeting.

Neither Public Participation nor communications occurred.

The Commission toured Civic Park and developed the attached Punch List of repair items.

A motion was made by Brandt, seconded by Dudzinske, and carried to approve the Park Rental and Special Event Application for the Run T.A.L.L. event October 10, 2015.

Konkle requested to table item number 9.

The commission discussed items to be added to the 2016 budget: Aquatic Center: Depies will check on slide maintenance and will request a quote to adjust the slide positions and fading color, he will also research the pumps and equipment to see if there are repairs needed, and he will request a quote for lighting repairs. Civic Park Pavilion needs a repair to the northeast foundation. Octagon Shelter at Kiwanis Park may need roof repairs. Community Center: Depies will obtain a quote to replace the floor in the small meeting room, and will review the entrance sidewalk. Kiwanis Park: Depies will obtain quotes on surveying/developing a grading plan for the skating bowl and will obtain quotes on the cost to fill the area to develop a soccer playing field. Dog Park: Reese will be reviewing this project with the Kiwanis Club.

A motion was made by Brandt, seconded by Dudzinske, and carried to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of any public employee, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(c).

A motion was made by Dudzinske, seconded by Brandt, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Brandt, seconded by Dudzinske, and carried to recommend the attached wage scale to the Human Resource Committee and to have the City Clerk conduct annual reviews on the Aquatic Center Director and Aquatic Center Concession Stand Supervisor positions.

Agenda item 14 was not discussed.

The August meeting agenda should include a discussion on the Park Rental and Special Event Application.

Being no further business the meeting was adjourned.

Cassandra Langenfeld  
City Clerk